

AGENDA ITEM # 25May 11, 1999

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Consider approving a line item transfer for County Attorney:

from:	0100-0475-004932	Trial Expense	\$2,000.00
to:	0100-0475-003900	Membership Dues	2,000.00

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve a line item transfer for County Attorney:

from:	0100-0475-004932	Trial Expense	\$2,000.00
to:	0100-0475-003900	Membership Dues	2,000.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

475	COUNTY ATTORNEY	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 11th day of May, 1999, a motion made by Commissioner Heiligenstein and duly seconded by Commissioner Hays the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
475-4932	TRIAL EXPENSE	2,000.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
475-3900	MEMBERSHIP DUES	2,000.00

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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

John C. Doerfler 5-11-99  
John C. Doerfler, County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:29 A.M. ON TUESDAY, MAY 11, 1999.

AGENDA ITEM # 26

May 11, 1999

Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, MAY 11, 1999.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, MAY 11, 1999.

AGENDA ITEM # 27

May 11, 1999

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Discuss legal notice of claim received: Elmore E. Kilgore (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 28

May 11, 1999

Discuss pending litigation: Richard/Carrie Sims v. Lexington Volunteer Fire Dept., et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 29

May 11, 1999

Discuss pending litigation: Reginald Parker v. Ron Shanks, Sharif Mezayak and Ron Marks (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 consultation with attorney.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, MAY 11, 1999.